

# **Wastewater Management Commission (WWMC)**

## **Meeting Minutes – April 19, 2010**

(Approved by WWMC on May 10, 2010)

**Meeting time:** 5:00 PM

**Location:** Tiverton Community Center

**Members present:** Chris Nearpass, Colleen Stanton, John Christo, Noel Berg, Jeff Stearns & Leroy Kendricks (Telephonically)

**Also in attendance:** (WWS) **Wastewater Superintendent:** John Lincourt

1. The minutes of the 5 April 2010 meeting as recorded by the acting Secretary of the Commission and corrected was approved by four members on a motion by Chris Nearpass and 2<sup>nd</sup> by Noel Berg. (J. Christo absented)

### **2. Sewer Projects:**

- **Sewer Extension Design Services** – The WWMC was notified that the change order for C&E engineering's fee of (\$ 6,700.00) for scope of work for the Shove Street Sewer improvement project needs to be approved by the Town Council. This item will be placed on the May 10, 2010 Town Council agenda.

- **Bourne Mill** – The check valve has been installed. The flow meter operation is satisfactory.

- **Canonicus St – Sewer construction plans** – Hugo Key & Associates start date has been delayed due to bad weather. New scheduled start date May 3, 2010.

- **CDBG-R Funds – (Sewer construction plans)** - Funds (\$90,000.00) will be requested for the Shove Street Improvement project.

- **CDBG Funds – (2010 request)** – \$200,000.00 is requested for the Shove Street Improvement project.

- **Bayview Neighborhood – Bay Street Sewer Line Tie-ins** – The request for area residents to tie-in to the main interceptor has been discussed with the Town Administrator. A meeting with the Town Administrator pertaining to waiver type documentation will be scheduled.

- **Audet Street** – Approval for sewer extension for three residents on Audet Street will be requested from the Town Council on 10 May 2010.

- **Schooner Pump Station** – The WWMC was notified that the \$6,950 required for the rails and hatch for the Schooner pump station needs to be approved by the Town Council. This item will be placed on the May 10, 2010 Town Council agenda.

### **3. Documentation & Procedures:**

- **Sewer Ordinance review (Cesspools)** – The WWMC is recommending changes to Article 9 of the Sewer Use Ordinance. This item will be placed on the Town Council Agenda for 10 May 2010.
- **Ponta Pump Station** – The electrical billing change over has not occurred. J. Lincourt will follow-up on this issue.
- **High School Wastewater Treatment Facility** – John Lincourt was requested to set up an on-site visit to this facility.

**4. On-Site Issues:** J. Lincourt reported that Onsite Wastewater Seminar has to be rescheduled. The new date will be 22 May 2010. The Nanaquaket Watershed mailing is on going.

**5. Long Range Planning:** The WWMC agreed that the 2011 priority list would be the same as last year with the addition of sewer lines for the Summerfield Lane area.

**6. Financial Report:** The expenditure report for March 2010 was reviewed. Various items will be checked on and reported at the next meeting.

**7. Public Education:** - Nanaquaket Pond –Proposed Workshop will be rescheduled to 22 May 2010.

**8. General Administration:** – J. Lincourt reported on the various areas along the sewer interceptor line where erosion has occurred. The Public Works department will take action to correct the erosion.

#### **List of items for Town Council Agenda – May10, 2010**

**Sewer Extension Design Services** – Approval of change order for C&E engineering's fee of (\$ 6,700.00) for scope of work for the Shove Street Sewer improvement project

**Audet Street** – Approval for sewer extension for three residents.

**Sewer Ordinance review (Cesspools)** – Approval for recommended changes to Article 9 of the Sewer Use Ordinance.

**Schooner Pump Station** – Approval to spend \$6,950 required the for the rails & hatch

**9.** A motion to adjourn (6:17 PM) made by Jeff Stearns and 2<sup>nd</sup> by Chris Nearpass passed unanimously. The next WWMC meeting date is scheduled for May 3, 2010, 5:00PM at Tiverton Community Center.

Submitted by: John S. Christo

Secretary WWMC